

SEP '04 2018

**UNITED STATES HOUSE OF REPRESENTATIVES****FINANCIAL DISCLOSURE STATEMENT**FORM B  
For New Members, Candidates, and New Employees

Page 1 of 11

Name: A nthony F iaccavento

Daytime Telephone:

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OFFICE OF THE CLERK  
HOUSE OF REPRESENTATIVES

FILER STATUS		New Member or Candidate for U.S. House of Representatives Candidates – Date of Election: <u>6-12-18</u>	State: <u>V irginia</u> District <u>9th</u>	<input type="checkbox"/> Check if Amendment
New Officer or Employee		Staff Filer Type (If Applicable): <u>Shared</u> <input type="checkbox"/> Principal Assistant <input type="checkbox"/>	Period Covered: January 1, <u>2016</u> to <u>2017</u>	(Office Use Only)

A \$200 penalty shall be assessed against any individual who files more than 30 days late.

**PRELIMINARY INFORMATION – ANSWER EACH OF THESE QUESTIONS**

A. Did you, your spouse, or your dependent child: a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? <u>or</u> b. Receive more than \$200 in unearned income from any reportable asset during the reporting period?		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
C. Did you or your spouse have "earned" income (e.g. salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period?		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	F. Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
D. Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period?		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	G. Did you receive compensation of more than \$5,000 from a single source in the current year and two prior years? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

**ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"**

**THIS FORM INCLUDES ONLY THE SCHEDULES THAT YOU ARE REQUIRED TO COMPLETE**

**EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER BOTH OF THESE QUESTIONS**

**TRUSTS** – Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "exempted trusts" need not be disclosed. Have you excluded from this report details of such a trust that benefits you, your spouse, or dependent child?

**EXEMPTION** – Have you excluded from this report any other assets, "unearned" income, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics.

Yes  No

## SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: Anthony Flaccavento

Page 2 of 7

Use additional sheets if more space is required.

## **SCHEDULE A - ASSETS & "UNEARNED INCOME"**

Name: Anthony Flaccavento

Page 3 of 77

**Use additional sheets if more space is required.**

**SCHEDULE C – EARNED INCOME**

Name: Anthony F-Laccavento

Page 4 of 7

**1. List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. government) totaling \$200 or more during the reporting period. For both the filer and filer's spouse, list the source and amount of any honoraria. List only the source for other spouse earned income exceeding \$1,000. See examples below.**

**EXCLUDE:** Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security Act.

**INCOME LIMITS and PROHIBITED INCOME:** Be advised that the income limit and prohibited income may apply to you after you are on House payroll. The 2016 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$27,495. The 2017 limit is \$27,765. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) are totally prohibited for Members and senior staff.

professional services involving a fiduciary relationship) are totally prohibited for Members and senior staff.

Source (include date of receipt for honoraria)	Type	Current Year to Filing	Amount	Precading Year
ABC Trade Association, Baltimore, MD (July 15)	Honorarium	\$0	\$500	
State of Maryland	Salary	\$20,000	\$76,000	
Civil War Roundtable (Oct. 2)	Spouse Speech	\$0	\$1,000	
Ontario County Board of Education	Spouse Salary	N/A	N/A	
CATHOLIC DIOCESE	Spouse 1099 For Piano PLAYING	1750	0	

**I additional sheets if more space is required**

## SCHEDULE D – LIABILITIES

**Report** liabilities of over \$10,000 owed to any one creditor at any time during the reporting period. **New Members:** Members are required to report all liabilities secured by real property including mortgages on their personal residence. **Exclude:** Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a revolving charge account (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000.

**at \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or your dependent child. Mark the highest amount owed during the reporting period.** Members are required to report all liabilities secured by real property including mortgages on their personal residence. **Exclude:** Any mortgage on your personal residence (or any other property); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and by a spouse or the child, parent, or sibling of you or your spouse. Report a revolving charge account (i.e., credit card) only if the balance at the close of the reporting period

Name: Anthony Fincavento Page 5 of 7

## SCHEDULE E - POSITIONS

Sp. D.C./JT	Creditor	Date Liability Incurred MO/YR	Type of Liability	Amount of Liability							
				A	B	C	D	E	F	G	H
				\$10,001-\$15,000							
				\$15,001-\$50,000							
				\$50,001-\$100,000							
				X \$100,001-\$250,000							
				\$250,001-\$500,000							
				\$500,001-\$1,000,000							
				\$1,000,001-\$5,000,000							
				\$5,000,001-\$25,000,000							
				\$25,000,001-\$50,000,000							
				Over \$50,000,000							
				Over \$1,000,000* (Spouse/DC Liability)							

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. **Exclude:** Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. **New Members** and **second-year candidates** report positions held in the reporting period and the current calendar year. **First-year candidates and new employees** report positions held in the current calendar year and two previous years.

Position

Position	Name of Organization
Treasurer - WIN non-compensated	-Spouse WIN WASHINGTON Co. Independent Neighbors

Use additional sheets if more space is required.

## SCHEDULE F – AGREEMENTS

Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government service contribution or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

Name: <u>Anthony Flaccavento</u>	Page <u>6</u> of <u>7</u>
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**SCHEDULE J – COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE**

**Report sources of compensation received by you or your business affiliation for services provided directly by you during the current year and two prior years.** This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise if you directly provided the services generating a fee or payment of more than \$5,000. **Exclude:** Payments by the U.S. government and any information considered confidential as a result of a privileged relationship recognized by law. **Do not repeat information listed on Schedule C.**

Source (Name and City/State)		Brief Description of Duties
Example:		
Doe Jones & Smith, Hometown, Homestate		Accounting Services
SCALE, Inc. Abingdon Va. - Anthony SCALE, Inc. .. " - Laurel		Speaking + Organizing Rural Farming + Economy Manager of S-Corp. - Scale Inc.
Va. Retirement System- Retirement - Laurel		Retirement Pension

Use additional sheets if more space is required.

**FILER NOTES  
(Optional)**

Name: Anthony Flaccavento Page 7 of 7

NOTE NUMBER	NOTES
Sch.J.	SCALE, Inc. is an S Corp owned by Anthony Laure Flaccavento.
	Although the following payments were made directly to the corporation, we are electing to disclose payments made to Scale, Inc. over \$5000.
Douglas Co. Kansas -	2016 \$35,625 2017 \$43,443
Choctaw Nation	Durant, OK 2016 \$ 2017 \$ 33,750 <del>\$ 33,750</del> \$ 7,500 Total
Friends of SW VA	Abingdon, VA dollars 2017 \$ 59,500
Natural Capital Inc	2016 \$7500 2017 \$
WVA. Food & Farm Coalition	2016 \$ 10,000 2017 \$
Hen House Market	2016 \$7500 2017 \$

**Use additional sheets if more space is required.**